# CORRESPONDENCE IN LIEU OF CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, DECEMBER 22, 2003

#### I. MINUTES

- \*1. Minutes from Director's Meeting of December 1, 2003.
- \*2. Minutes from Council Members' "Noon" Meeting of December 15, 2003.

# II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- \*1. RTSD Board Meeting (Cook/Friendt/Svoboda) CANCELLED
- \*2. PRT Meeting (Newman)
- \*3. Homeless Coalition Meeting (Newman)
- \*4. Citizen's Meeting (Newman)
- \*5. Downtown Lincoln B.I.D. Association Board Meeting (Werner)
- \*6. GAIC (Camp)

#### **OTHER MEETINGS REPORTS:**

#### III. APPOINTMENTS/REAPPOINTMENTS - NONE

#### IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

#### V. MEETINGS/INVITATIONS

- 1. Letter of Invitation from Mark Munger, President, Lincoln Central Labor Union The 13<sup>th</sup> Annual Albert W. Bauer Awards Banquet on Friday, January 30, 2004 at the Lincoln Fire Fighters Hall, 241 Victory Lane Social Hour will begin at 6:30 p.m., and dinner will be at 7:00 p.m., Dancing will follow the program Tickets \$15.00 per person RSVP by January 15, 2004 466-5444. (See Invitation)
- 2. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: Please RSVP to Tera Pugh at 436-2355 or E-Mail:
  - A.) On The Go (Valentino's new convenience store), 5240 S. 48<sup>th</sup> Street-Suite A, on Monday, January 5, 2004 at 10:00 a.m.

3. The Community Health Endowment Board of Trustees will not meet in December. The next regular meeting of the Board of Trustees is scheduled for: Wednesday, January 28, 2004 at 1:00 p.m. at the Lincoln-Lancaster County Health Department, Training Center, 3110 "O" Street - (See Invitation)

## VI. MISCELLANEOUS - NONE

## VII. CITY COUNCIL MEMBERS

#### VIII. ADJOURNMENT

\*HELD OVER UNTIL JANUARY 5, 2004.

ca122203/tjg/jvr